

№ 16415186
25.05.2023

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"Банк ЦентрКредит"

Сведения

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Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО MIRION TECHNOLOGIES INC, ISIN US60471A1016.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1749183/175746

:20C::SEME//000000605273154S

:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230524200042
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000604345072S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US60471A1016
/XS/240245175
SHS MIRION TECH INC ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/4901,
:93B::SETT//UNIT/4901,
:93B::UNBA//UNIT/4901,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230425
:98C::MEET//20230606100000
:98A::RDTE//20230414
:94E::MEET//Virtual-Only Meeting(colon)
www.virtualshareholdermeeting.com/M
IR2023
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20230525200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN

:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20230526200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//006
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//++ EVENT DETAILS ++
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD
.:98C::EARD// AND/OR :98C::RDDT//.
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM
Meeting Agenda:
1.1. Elect Director Lawrence D. Kingsley (For, Withhold, Do Not Vote)
1.2. Elect Director Thomas D. Logan (For, Withhold, Do Not Vote)
1.3. Elect Director Kenneth C. Bockhorst (For, Withhold, Do Not

Vote)

:70E::ADTX//1.4. Elect Director Robert A.

Cascella (For, Withhold, Do Not

Vote)

1.5. Elect Director Steven W. Etzel

(For, Withhold, Do Not Vote)

1.6. Elect Director John W. Kuo

(For, Withhold, Do Not Vote)

1.7. Elect Director Jody A.

Markopoulos (For, Withhold, Do Not

Vote)

:70E::ADTX//1.8. Elect Director Jyothsna (Jo)

Natauri (For, Withhold, Do Not

Vote)

1.9. Elect Director Sheila Rege

(For, Withhold, Do Not Vote)

2. Ratify Deloitte Touche, LLP as

Auditors (For, Against, Abstain, Do

Not Vote)

3. Advisory Vote to Ratify Named

Executive Officers' Compensation

:70E::ADTX//(For, Against, Abstain, Do Not

Vote)

4. Amend Certificate of

Incorporation to Reflect New

Delaware Law Provisions Regarding

Officer Exculpation (For, Against,

Abstain, Do Not Vote)

5. Reduce Supermajority Vote

Requirement (For, Against, Abstain,

Do Not Vote)

:70E::ADTX//Blocking: No

Country: US

Partial Vote: Yes

Split Vote: Yes

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE

ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR

REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION

ABOUT DATA PROTECTION ON OUR

WEBSITE:

<https://www.clearstream.com/clearst>

[ream-en/about-clearstream/due-dilig](https://www.clearstream.com/clearst)

[ence/gdpr/dataprotection](https://www.clearstream.com/clearst)

:16S:ADDINFO

